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PROVISIONAL AGENDA

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11. Adoption of the report of the Summit.

Annotations

1. Inaugural ceremony

The inaugural ceremony of the World Summit for Social Development will be held at the Bella Centre, Copenhagen, on Monday, 6 March 1995.

2. Election of the President

Rule 6 of the provisional rules of procedure of the Summit (A/CONF.166/2) provides that the Summit shall elect a President from among the representatives of participating States. Rule 44 provides that all elections shall be held by secret ballot unless, in the absence of any objection, the Summit decides to proceed without taking a ballot when there is an agreed candidate or slate.

3. Adoption of the rules of procedure

The provisional rules of procedure (A/CONF.166/2) were approved by the General Assembly in decision 49/446 of 23 December 1994.

Documentation

Note by the Secretariat transmitting the provisional rules of procedure (A/CONF.166/2)

4. Adoption of the agenda and other organizational matters

The provisional agenda set out in the present document was endorsed by the Preparatory Committee for the Summit at its third session, in January 1995.

5. Election of officers other than the President

Under rule 6 of the provisional rules of procedure, the Summit shall elect, in addition to the President, 27 Vice-Presidents and an ex officio Vice-President from the host country, a Rapporteur-General, and a Chairman of the Main Committee established in accordance with rule 46. These officials shall be elected on the basis of ensuring the representative character of the General Committee in accordance with rule 11. The Summit may also elect such other officers as it deems necessary for the performance of its functions.

6. Organization of work, including establishment of the Main Committee

In its resolution 47/92 of 16 December 1992, the General Assembly decided to convene a World Summit for Social Development at the level of heads of State or Government. In its resolution 48/100 of 20 December 1993, the General Assembly recalled the decision taken by the Preparatory Committee, at its organizational session, to convene the Summit at Copenhagen on 11 and 12 March 1995, preceded by a meeting of personal representatives of heads of State or Government or other appropriate high-level representatives specifically designated by Governments, from 6 to 10 March 1995.

Rules 46 and 48 of the provisional rules of procedure provide that the Summit may establish a Main Committee, as required, which may set up subcommittees or working groups, subject to the decision of the Plenary of the Summit. Under rule 48, the Summit may establish, in addition to the Main Committee, such committees and working groups as it deems necessary for the performance of its functions. According to rule 49, except as provided in rule 6 or otherwise decided, each subsidiary body shall elect its own officers.

The provisional rules of procedure also provide for the appointment of a Credentials Committee (rule 4) and a General Committee (rules 11 to 13).

A note by the Secretariat on organizational and procedural matters will be before the Summit for consideration. It will include a proposed timetable for the work of the Summit.

Documentation

Note by the Secretariat on organizational and procedural matters (A/CONF.166/3)

7. Credentials of representatives to the Summit

(a) Appointment of the members of the Credentials Committee

Rule 4 of the provisional rules of procedure provides that a Credentials Committee of nine members shall be appointed at the beginning of the Summit and that its composition shall be based on that of the Credentials Committee of the General Assembly of the United Nations at its forty-ninth session, which consisted of the following Member States: China, Fiji, Honduras, Namibia, Portugal, Russian Federation, Suriname, Togo and United States of America.

(b) Report of the Credentials Committee

In accordance with rule 4, the Credentials Committee shall examine the credentials of representatives and report to the Summit without delay.

8. General exchange of views

During the period 6-10 March, a general exchange of views will be held at which personal representatives of heads of State or Government or other appropriate high-level representatives specifically designated by Governments may make statements. Executive heads of agencies of the United Nations system, as well as representatives of accredited non-governmental and intergovernmental organizations, may also present statements in accordance with the rules of procedure of the Summit. Statements delivered during the general exchange of views on each day will place special emphasis on specific themes as outlined in the organization of work (see A/CONF.166/3), it being understood that, notwithstanding such themes, speakers may address in their statements any of the topics on the Summit's agenda.

Documentation

Organization of work, including establishment of the Main Committee (A/CONF.166/3, sect. IV)

9. Meeting of heads of State or Government

On 11 and 12 March, statements will be normally presented by heads of State or Government on the basis of a speaker's list to be drawn up by the Secretariat in accordance with established procedure.

10. Declaration and Programme of Action of the World Summit for Social Development

At its third session, the Preparatory Committee for the World Summit for Social Development considered the note by the Secretary-General containing the draft declaration and draft programme of action of the World Summit for Social Development (A/CONF.166/PC/L.22) and a note by the Secretary-General transmitting contributions of organs, organizations and programmes of the United Nations system to the World Summit for Social Development (A/CONF.166/PC/20/Add.12-19).

In the course of its third session, the Preparatory Committee held consultations in Working Groups I and II on documents A/CONF.166/PC/WP.2 and Add.1 and A/CONF.166/PC/CRP.5 and Add.1-3, containing revised versions of the draft declaration and draft programme of action. At its 5th meeting, the Preparatory Committee approved the draft declaration and draft programme of action contained in documents A/CONF.166/PC/WP.2 and Add.1 and A/CONF.166/PC/CRP.5 and Add.1-3 and the informal papers containing amendments thereto, as orally amended during the discussion, and decided to transmit them, together with additional proposals, to the Summit for further consideration and adoption.

Documentation

Note by the Secretary-General transmitting the draft declaration and draft programme of action (A/CONF.166/L.1)

Note by the Secretary-General transmitting additional proposals for the draft declaration and draft programme of action (A/CONF.166/L.2)

For information

Report of the Preparatory Committee for the World Summit for Social Development on its third session (A/CONF.166/PC/28)

11. Adoption of the report of the Summit

The Summit will adopt a report on its activities, a draft of which will be prepared by the Rapporteur-General and presented to the Summit for its approval.